

COPY

**NOTICE OF MEETING**  
**TOWN OF WARREN, MASSACHUSETTS**

Provisions of Chapter 626 of the Acts of 1958.

A meeting of the Warren Water District will be held in the  
District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)  
on Tuesday the 4th day of December 2012 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

Date 1-28-12 14:24 RCVD

Armand H. Dimo

Hour of filing 2 14:25 OUT

Robert E. Lavash

Board of Water Commissioners

Nancy J. Swell  
Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

**Agenda:**

- a) Minutes of 11/27/12
- b) Payroll 12/2/12,
- c) Warrant: accounts payable
- d) Old Business: SCADA system, generator maintenance, Pond monitoring repair, meter replacement
- e) New Business: Well cleaning, monthly bacteria results, here customer concerns